IMAC-QA Subcommittee Meeting Agenda Dane County Job Center June 28, 2004 9:00am – 12:30pm

- I. Review meeting minutes from May meeting
- II. Discussion of the Workload and Finance Sub-committee recommendations of sanction and bonus passthrough changes and contract changes (ref. attachment pages 9 and 10 of the contract)
- III. QAP discussion for contract changes of the 2005 contract (ref. attachment page 4 of the contract and Admin Memo 03 -11)
- IV. Update/discussion of MA review process for QAP

Minutes for this meeting to be taken by: Vicki Jessup

Dial in at:

Local- 316-0022

Toll Free Number: 888-677-9189

Passcode: 1671